## P03000018475

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02-17-03

#### A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123<sup>rd</sup>, St.

1691 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

**FEBRUARY 6, 2003** 

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check of \$78.75 covering fee for a new Corp.

#### MIA CAROLA CORPORATION

Please send the articles and Certificate to my office

Thank you,

Mabel Romaniuk Accountant

# 2003 FEB 10 TO 1:26

### ARTICLES OF INCORPORATION OF MIA CAROLA CORPORATION

#### ARTICLE I NAME

The name of this Corporation is MIA CAROLA CORPORATION

and its address is:
6913 RUE VENDOME APT. 9

MIAMI BEACH FL 33141

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### **ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: **LEONARDO ANDRES PAEZ** is corporation of Miami it address is:

6913 RUE VENDOME APT 9 MIAMI BEACH FL 33141

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME \_\_\_ ADDRESS LEONARDO ANDRES PAEZ (PRESIDENT) 6913 RUE VENDOME ST APT 9 MIAMI BEACH FL 33141 \_\_\_

OLGA IRENE LANDABURU (VICE-PRESIDENT) 6913 RUE VENDOME ST APT 9 MIAMI BEACH FL 33141

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: LEONARDO ANDRES PAEZ

address is: 6913 RUE Vendome apt 9 Miami Beach fl 33141

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that MIA CAROLA CORPORATION name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named LEONARDO ANDRES PAEZ
State (Name of Resident Agent)

Located at 6913 RUE VENDOME ST APT 9 MIAMI BEACH FL 33141

City of MIAMI State of Florida, as its agent to accept Services by process within Florida

Signature Comprate officer

Title PRESIDENT

Signature Leas Mine

Date 2/6/03

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Resident Agent

#### ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6. Days of FEBRUARY , ..2002

My commission expires:

MABEL ROMANIUK
My Contin. Exp. 5/29/05
No. DD 029688
11 Personally Known 11 Onior LB.

NOTARY PUBLIC
State of Florida